

# **AMENDED**

**VILLAGE OF WALES  
P.O. Box 47 129 W. Main Street  
Wales, Wisconsin 53183  
Phone: (262) 968-3968**

## **NOTICE OF PUBLIC MEETING**

PLEASE TAKE NOTICE the Village Board of the Village of Wales will hold its regular meeting, which will be open to the public, on Monday, January 19, 2015, at the Wales Village Hall, 129 W. Main St., Wales, Wis., beginning at **7:00** p.m. or as soon thereafter as possible following the conclusion of the 2015 Caucus.

Confirmation of Proper Notice of Meeting

### **PUBLIC APPEARANCES**

Citizens are invited to make comments to the Board. Board members should not be expected to discuss issues presented at this time. We ask citizens to limit comments to 2 – 3 minutes. In the event public comments exceed 15 minutes, the Board will continue with the regular agenda and resume public comment after the Board business has been completed. Public comments on specific personnel matters are not an appropriate subject for this forum and should be referred to the Village Office. Any comments which may violate an individual right of an employee will not be permitted.

The purpose of the meeting will be:

Approve Village Board Minutes of December 15, 2014

Fire Chief's Monthly Update

Confirm Names of Candidates on the Spring Ballot

Discussion/Possible Action: Letter of Engagement to Retain Ehlers as Dissemination Agent for Issuer Continuing Disclosure Required Under Securities and Exchange Commission (SEC) Rule 15c2-12 (the "Rule")

Discussion/Possible Action: Approve Annual Loan Payments for the Joint Fire Station, Road Construction and Wales Community Park

Discussion/Possible Action: Invoice From Starnet Technologies for Costs Associated With the Pumping/Lift Station

Discussion/Possible Action: Award Contract for Highway 83 Landscape Improvements—Blaze Landscape Contracting

Bills

### **Adjournment**

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request these services contact Clerk Tamez at 968-3968.

January 13, 2015

BY THE VILLAGE BOARD  
Gail E. Tamez, Clerk